

**CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 13, 2018  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

To provide citizens with an opportunity to propose activities for inclusion in the 2018-2019 Community Development Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382) and Title 24 of the Code of Federal Regulations (Part 570).

**3. APPROVAL OF CITY COUNCIL MINUTES of January 23, 2018, January 30, 2018 and February 7, 2018**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution authorizing the City of Glen Cove to enter into an Inter-Municipal Agreement with the County of Nassau to accept a grant in the amount of \$82,728 for the procurement of equipment for the Glen Cove Volunteer Fire Department.  
(CDA/AF) (Proposed by Mayor Tenke)

**B** Resolution authorizing the City of Glen Cove to enter into an Inter-Municipal Agreement with the County of Nassau to accept a grant in the amount of \$75,000 for the procurement of a harbor patrol boat.  
(CDA/AF) (Proposed by Mayor Tenke)

**C** Resolution authorizing the City of Glen Cove to enter into an Inter-Municipal Agreement with the County of Nassau to accept a grant in the amount of \$37,500 for the procurement of a bus for the Glen Cove Senior Center.  
(CDA/AF) (Proposed by Mayor Tenke)

**D** Resolution authorizing the Mayor to enter into an agreement with CPG Consulting LLC, for special investigative and Code Enforcement services.  
(Proposed by Mayor Tenke)

**E** Resolution authorizing an addendum to the agreement by and between the City of Glen Cove and CSEA, Local 1000 AFSCME, AFL-CIO, Article III Hours of Work, Section 1.  
(Proposed by Mayor Tenke)

**F** Resolution authorizing the City Attorney to settle certain claims.  
(CA/CM) (Proposed by Mayor Tenke)

**G** Resolution authorizing the Ancient Order of Hibernians to hold their annual “St. Patrick’s Day Parade” on March 18, 2018 and the closing of Forest Avenue, School Street, Glen Street and Pearsall Avenue.  
(Proposed by Mayor Tenke)

**H** Resolution authorizing the Council to award bid to the lowest responsible bidder, Fireworks by Grucci, to perform a fireworks display at Morgan Park, in the amount of \$23,450 for May 24, 2018 show and \$32,450 for July 4, 2018 show.  
(Proposed by Mayor Tenke)

## **7. APPOINTMENTS**

**A Public Works**

**B-1 Water Department**

**B-2 Water Department**

**B-3 Water Department**

**C Youth Bureau**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

**A Zoning Board of Appeals**

## **9. SALARY ADJUSTMENTS**

**A Mayor’s Office**

**B City Marshal**

## **10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: February 20, 2018**

**COUNCIL: February 27, 2018**